



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 19, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jacqueline L. Taylor
Interim City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-57

Ord. No. 1691

- A. Roll call
 - B. Invocation – Natalie Reyes, representative from the Baha'i
 - C. Pledge of allegiance – Cub Scout Troop 259
 - D. Presentations
 - 1. Awards – None
 - 2. Proclamations – None
 - 3. Presentations
 - a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Kyle Cope and Olayinka Olowoyeye
 - b) Presentation of Financial Aid Grant Awards by the Lodi Sports Foundation
 - c) Introduction of Class #11 of Lodi Police Partners
 - E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$4,732,409.75
 - 2. Minutes
 - a) March 30, 2000 (Special Meeting)
 - b) April 4, 2000 (Special Meeting)
 - c) April 5, 2000 (Regular Meeting)
 - d) April 11, 2000 (Special Meeting)
 - 3. Specifications and advertisement for bids for 2000 Handicap Ramp Retrofit Project, Various Locations
 - 4. Specifications and advertisement for bids for underground electrical conductor
 - 5. Specifications and advertisement for bids, and authorization to purchase power utility duct and fittings for Electric Utility Department
- Res. No. 2000-57
- 6. Purchase of roadline stencil paint truck for Street Division (\$78,660)
 - 7. Contract change order for Lower Sacramento Road 1,000 feet South of Lodi Avenue Culvert Extension

8. Contract change order for Kettleman Lane (Highway 12) and Crescent Avenue Traffic Signal/Median Project
- Res. No. 2000-58 9. Accept improvements in Lodi West, Unit No. 8, Tract No. 2929
10. Approve final map and improvement agreement for Sunwest XIV, Unit No. 2, Tract No. 2878
- Res. No. 2000-59 11. Approve destruction of certain Finance Department records
- Res. No. 2000-60 12. Destruction of certain records retained by the City Clerk's Office
13. Authorize City Manager to execute lease agreement for Lodi Station North Annex with Cheryl Lafebre dba Lodi Greyhound and Western Union
- Res. No. 2000-61 14. Amend Traffic Resolution to adopt temporary angle parking on Church Street, Lodi Avenue to Locust Street
15. Request for Proposals for pay telephone services
16. Request for Proposals to provide instrumentation maintenance services for the City of Lodi's White Slough Water Pollution Control Facility
- Res. No. 2000-62 17. Ratify amendment to San Joaquin Council of Governments (SJCOG) Bylaws
- Res. No. 2000-63 18. Authorize City Manager to submit Safe Routes to School Grant Applications to Caltrans
19. Set Public Hearing for May 3, 2000 to consider the Planning Commission's recommendation of approval to the City Council for the annexation and rezoning of parcels 049-040-05, 27, & 28, 049-080-06, 28, 16-19 from San Joaquin County AU-20 to M-1; the rezoning of parcel 049-080-74 from San Joaquin County I-G to M-1; the rezoning of parcel 049-080-05 from San Joaquin County AU-20 to M-2; the rezoning of parcels 049-080-33, 77, & 78 from San Joaquin County I-G to M-2; the rezoning of parcels 049-080-32 & 049-020-09 from San Joaquin County I-G to FP; and the recommendation that the City Council certify Negative Declaration ND-00-01 as adequate environmental documentation for the project

F. Public Hearings

- Res. No. 2000-64 1. Public Hearing to consider a resolution establishing an area of benefit and reimbursable costs for Turner Road Street Improvements

G. Communications

1. Claims filed against the City of Lodi
- a) Steven Gomez, date of loss 01/19/00
- b) James Lee, date of loss 01/15/00
- c) Pacific Bell, date of loss 09/15/99
- d) Mathew Fritts, date of loss 01/02/00
2. Alcoholic Beverage Control License Application
- a) Trehan Promotions to Harvinder P. Sing, Kettleman Chevron, 601 East Kettleman Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer
3. Appointments
- a) Appointment to the San Joaquin County Commission on Aging

H. Regular Calendar

1. San Joaquin County Flood Control and Water Conservation District Presentation

I. Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

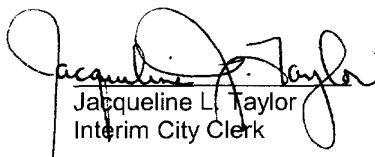
L. Closed Session

1. Actual litigation: Government Code §54956.9(a); one case; American Stores Properties, Inc., and Lucky Stores, Inc. v. City of Lodi, et al., United States District Court, Eastern District, Case No. S-97-1853
2. Actual litigation: Government Code §54956.9(a); two cases; Fireman's Fund Insurance Company, et al. v. City of Lodi et al., United States Court of Appeals for the Ninth Circuit, Case Nos. 99-15614 and 99-15802
3. Actual litigation: Government Code §54956.9(a); one case; City of Lodi v. Unigard Insurance Company, Superior Court of California, County of Sacramento, Case No. 99ASO1074
4. Prospective acquisition of real property located at 2360 West Century Boulevard, Lodi, CA, for the G-Basin DeBenedetti Park expansion, APN #058-230-02; the negotiating parties are City of Lodi and Delmar Batch. Government Code §54956.8

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jacqueline L. Taylor
Interim City Clerk